

**Town of Genesee Board Meeting Agenda  
October 19, 2021  
Public Hearing on 2022 Preliminary Budget  
Regular Board Meeting**

**Call Meeting to Order:  
Pledge to the Flag**

**Public Hearing**

**Discussion**

Resolution #2021-13 – Adoption of 2022 Budget

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**Regular Board Meeting**

**Floor Permission:**

**NYMIR Insurance Renewal**

Chase Tascome, Evans Agency

**Reports**

Supervisor's Report September 2021  
Town Clerk: Clerks Monthly Report September 2021  
    Petty Cash Report September 2021  
    Minutes from August 2021 Board meeting (e-mailed)  
Town Justice Report September 2021  
Code Enforcement Officer Report September 2021

**Committee Assignments & Reports**

Buildings & Repairs – Holcomb and Cannon  
    ➔ Update on Addition to Town Barn  
    ➔ Update on Salt Barn  
Highway Department – Holcomb and Bluhm  
    ➔ Update on Newly Hired Employee  
    ➔ Update on Highway employee on Disability  
    ➔ Highway Superintendent's laptop  
Park – Cannon and Cornwall  
Cemeteries – Holcomb and Cornwall  
    ➔ Cutting of trees at West Genesee Cemetery  
Grants – Smith and Cornwall  
    ➔ Monies Available from Highway Grant  
Code Enforcement – Cannon and Holcomb  
    ➔ Update on Outside Code Enf Officer for Court matter  
Audit Committee – Holcomb and Cannon

**Old Business:**

- Nauvoo Road Status, Logging Activity, Bonding Roads
- Resolution #2021-12 – Approving Ordering 2023 International CV515
- Update on ARP (American Rescue Plan) Funds
  - ➔ Boiler at Genesee Library
  - ➔ Estimate for Dog Kennel Repairs
  - ➔ Estimates for Highway Barns Roof Replacement
  - ➔ Additional Funds Needed for Salt Barn
  - ➔ House Numbers for Portville Fire District
  - ➔ Paving Town Hall Parking Lot & Library Parking Lot
  - ➔ 1<sup>st</sup> Project Expenditure Report
  - ➔ Procurement Guide Using ARPA Funds

**New Business:**

- ➔ Survey on Internet Access Request
- ➔ Bus Shelter Request
- ➔ NYMIR Recommendations
- ➔ Resignation – Howard Cornwall
- ➔ Date & Times for Trick & Treating

**Paying of Bills**

- ➔ General 2021
- ➔ Highway 2021
- ➔ Highway Grant

**Adjournment**